
Result of AGM

Released : 20 May 2005

William Hill PLC
19 May 2005

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William Hill PLC
AGM Resolutions

William Hill PLC (the 'Company') confirms that all resolutions proposed at the Annual General Meeting held on Thursday 19 May 2005 at 11.00 at the New Connaught Rooms, Covent Garden Exhibition Centre, 61-65 Great Queen Street, London WC2B 5DA and set out in the notice of meeting dated 25 April 2005 were duly passed.

The Company has submitted two copies of the resolutions passed at the meeting (other than resolutions concerning ordinary business) to the UK Listing Authority and these documents will be available shortly for inspection at the UK Listing Authority's Document Viewing Facility which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Tel. No. 0207 7676 1000

All resolutions proposed at the AGM were carried on a show of hands. The proxy figures for the resolutions will shortly be displayed on the Company's corporate website - www.williamhillplc.co.uk.

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